



## MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

February 25, 2020

The special meeting was called to order at 2:00 p.m. by Board President Ron Ricker in the North City Water District Board Room.

### **Commissioners Present**

Commissioner Ron Ricker  
Commissioner Charlotte Haines  
Commissioner Patricia Hale

### **Staff Present**

Diane Pottinger, District Manager  
Denny Clouse, Operations Manager  
Amalia Mostrales, Finance Manager  
Theresa Harrington, Executive Assistant  
Joe Bennett, District Attorney

### **PUBLIC COMMENT**

None

### **APPROVAL AND/OR ADJUSTMENTS TO THE AGENDA**

Commissioner Haines made a motion to consider the Resolution 2020.02.12 Authorizing Purchase of Real Property at 18353 9<sup>th</sup> Avenue NE as the first order of business. Commissioner Hale seconded the motion and the motion passed.

### **OLD BUSINESS**

#### **a. Resolution 2020.02.12 Authorizing Purchase of Real Property at 18353 9<sup>th</sup> Ave NE**

The District Manager presented a resolution to the Board to approve the purchase of property to serve as a future site for the relocation of an above ground booster station 2. The Board reviewed the resolution and purchase and sales agreement. Commissioner Hale made a motion to approve the resolution, which was seconded by Commissioner Haines and approved by the Board. The commissioners and District Attorney signed the resolution.

#### **b. Water System Review – Part III**

Rodney Langer, P.E. with CHS Engineers presented to the Board drafts of the following sections of the Districts 2020 Water System Plan.

- Executive Summary
- 6 – Capital Improvement Planning
- 8 - Financing and Implementation

The Board asked questions and provided feedback. Mr. Langer informed the Board that he would incorporate the suggestions and edits offered and produce a final draft of the entire Water System Plan for review in the next few weeks. A public hearing on the Water System Plan is scheduled for March 17, 2020 at 3:00 p.m. at the District offices.

### **ADJORNMENT**

The meeting was adjourned at 3:38 p.m.

The next regular meeting will be Tuesday, March 3, 2020 at 3:00 p.m. at the District offices.

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Ronald Ricker

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Charlotte Haines

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Patricia M. Hale